



AMENDED AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, SEPTEMBER 21, 2022, AT 5:30 PM 61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

ON MARCH 4, 2020, CALIFORNIA GOVERNOR GAVIN NEWSOM DECLARED A STATE OF EMERGENCY IN CALIFORNIA AS A RESULT OF THE COVID-19 PANDEMIC, AN EMERGENCY THAT REMAINS IN EFFECT AND FROM WHICH OUTBREAKS AND EXPOSURE CONTINUES TO PRESENT AN IMMINENT THREAT FOR SOME ATTENDEES. **ACCORDINGLY, THE BOARD OF DIRECTORS AND PUBLIC MAY ATTEND THIS MEETING IN-PERSON, TELEPHONE, OR BY VIDEO CONFERENCE.**

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/81518993014?pwd=OTJMdGNOZ093QWc2OTk2N280RFN0Zz09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 815 1899 3014 Passcode: 736536

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE –**
3. **DETERMINATION OF A QUORUM -**
4. **APPROVAL OF AGENDA -**
5. **PUBLIC COMMENT –** This is the time set aside for public comment on any District related matter, whether appearing on the agenda or not. At the discretion of the Board President, however, comments on a particular Agendized item may be deferred until that item is heard. Please state your name and limit your comments to 3 minutes.
6. **STATE OF EMERGENCY FINDINGS – GOVT. CODE § 54953(e) –** On October 6, 2021, the Board, by majority vote, adopted Resolution No. 21-1035, making certain findings that (1) the State of Emergency declared by California Governor Newsom on March 4, 2020, relative to the COVID-19 Emergency, remains in effect; and (2) due to existing rate of community transmission and the small meeting space available to the District for in-person attendance, the provision of a unrestricted physical location for the District’s meetings could present imminent risks to the health and safety of attendees. **It is recommended that the Board resolve by majority roll-call vote to extend the findings in Resolution No. 21-1035, modified to allow for optional in-person attendance for members of the Board and public, for an additional 30 days.**
7. **CONSENT CALENDAR –**
 - July 2022 Check Register (reviewed by the Finance Committee on 09/14/2022)
 - Draft Minutes August 17, 2022, and August 31, 2022

8. **UPDATES TO THE ADMIN CODE: UPDATE THE DISTRICT'S CONFLICT OF INTEREST CODE RESOLUTION NO. 22-1046, ADD BOARD REPRESENTATIVE SECTION RESOLUTION NO. 22-1047, AND UPDATE OUTDATED LANGUAGE RESOLUTION NO. 22-1048** – GM Sarah Johnson - Recommendation: Approve and adopt Resolution No's. 22-1046, 22-1047, and 22-1048.
9. **LAIF INVESTMENT PERFORMANCE (Reviewed by Finance Committee on 09/14/2022)**- Director Anne Roman - Recommendation: Receive for information only.
10. **GENERAL MANAGERS REPORT** – GM Sarah Johnson
11. **DIRECTOR REPORTS AND COMMENTS** –
 - California Special Districts Association (CSDA) Conference August 22, 2022 - August 25, 2022 – Director Delph, Director Jarlsberg, GM Johnson, EA Krushat
 - Mojave Water Agency Board of Directors Meeting – August 25, 2022 - Director Doolittle
 - JBWD Board of Directors Meeting – September 7, 2022, at 5:30 p.m. – All Directors
 - Mojave Water Agency Board of Directors Meeting – September 8, 2022, Director Jarlsberg
 - Citizens Advisory Council – September 13, 2022 – Chairperson David Carrillo
 - JBWD Finance Committee – September 14, 2022 – President Floen & Director Delph
 - JBWD Water Resources & Operations Committee – September 14, 2022 – Vice President Doolittle & Director Jarlsberg
12. **FUTURE DIRECTOR MEETINGS** –
 - Mojave Water Agency Board of Directors Meeting – September 22, 2022, at 9:30 a.m. – President Floen
 - JBWD Board of Directors Meeting – October 5, at 5:30 p.m. – All Directors
 - Mojave Water Agency Technical Advisory (TAC) Committee – October 6, 2022, at 10:00 a.m. – Director Jarlsberg
 - JBWD Finance Committee Workshop With Citizens Advisory Council– October 12, 2022, at 9:00 a.m. – President Floen & Director Delph
 - JBWD Water Resources & Operations Committee - Canceled
 - Mojave Water Agency Board of Directors Meeting – October 13, 2022, at 9:30 a.m. - Director Delph
13. **ADJOURNMENT** –

The public is invited to comment on any item on the agenda during discussion of that item. Members of the public wishing to attend the meeting that require other reasonable modifications or accommodation to facilitate such attendance should contact Beverly Krushat at 760-974-0072 or bkrushat@jbwd.com as soon as feasible before the meeting to make such request.

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Joshua Basin Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available online at jbwd.com for public inspection, or in the District's office, 61750 Chollita Road, Joshua Tree, CA 92252 ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available at the reception desk of the District Office and on-line at jbwd.com during business hours at the same time as they are distributed to the Board members. Disability-related accommodations: The Joshua Basin Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Ms. Krushat at the District Office at (760) 974-0072 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in an alternative format upon written request to Ms. Krushat in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.